12/26/2008 0567159

Commonwealth of Kentucky Trey Grayson, Secretary of State

0567159.09 Trey Grayson Secretary of State Received and Filed

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

LITTLE MAN ENTERPRISES, INC.

The current principal office for the organization is:

449 KEAVY ROAD LONDON KY 40743

The principal office for the organization is being changed to:

605 South Main Street Somerset KY 42501

Signature of authorized officer:

Jonathan Arnett, Registered Agent

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov